

6:30 – Study Session:

- **2008 Year-End Financial Update**
- **Cost Saving Measures**

Agenda

Tipp City City Council

7:30 p.m. Monday, January 19, 2009

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor John Hughes of the Skyview Wesleyan Church
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the January 5, 2009 Pre-Meeting Study Session Minutes of the January 5, 2009 Meeting	President Hale Adopted 6-0
5.	Presentations, Proclamations, & Awards <ul style="list-style-type: none">• Swearing in of Board Members	Mayor Evans
6.	Legislation	
	Ordinances (<i>second reading</i>) A. Ordinance No. __-09: An ordinance to amend the zoning code and the map attached thereto by changing the zoning of +/- 4.155 acres (all of Inlots 3444 & 3445) located on South CR25A from OS (Office Service) to I-1 (Light Industrial) zoning classification. (<i>Sponsored by Mayor Evans</i>) <u>Summary:</u> Planning Board recommended at their December 9, 2008 meeting that Inlots 3444 and 3445 be rezoned from Office Service to Light Industrial to accommodate the construction of a new John Deere retail location in Tipp City.	Mr. Crusey Adopted 6-0

	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No. __-09: A resolution authorizing the purchase of a McCoy-Miller, Type III ambulance on a 2009 Ford Chassis from Burgess Ambulance of Loudonville, Ohio at a cost not to exceed \$116,245 through the State of Ohio Cooperative Purchasing Plan.</p> <p><u>Summary:</u> Burgess Ambulance has submitted the lowest and best bid through the State of Ohio Cooperative Purchasing Plan for this ambulance. Monroe Township will pay \$25,573 towards the purchase of this new vehicle. The 1998 McCoy-Miller ambulance will be declared surplus property.</p> <p>B. Resolution No. __-09: A resolution authorizing the City Manager to purchase two vehicles for the Police Department from Statewide Ford Lincoln-Mercury, Inc. in Van Wert, Ohio through the State of Ohio Purchasing Plan at a cost not to exceed \$44,557.00.</p> <p><u>Summary:</u> Purchase of these vehicles will replace a 2004 and 2005 model and will be purchased through the State of Ohio Cooperative Purchasing Plan.</p> <p>C. Resolution No. __-09: A resolution authorizing the City Manager to sign and execute an agreement with the Tipp City Area Chamber of Commerce for the Downtown Coordinator position.</p> <p><u>Summary:</u> This resolution authorizes a \$30,000 contribution for 2009, \$32,000 for 2010, \$34,000 in 2011 and \$36,000 in 2012 to the Chamber of Commerce for the Downtown Coordinator position.</p> <p>D. Resolution No. __-09: A resolution authorizing the City Manager to sign and execute an amended agreement with the Tipp City Area Chamber of Commerce for the extension of the Downtown Coordinator position.</p> <p><u>Summary:</u> This resolution authorizes an annual contribution of \$30,000 for the next four years to the Chamber of Commerce for the Downtown Coordinator position.</p> <p>E. Resolution No. __-09: A resolution rejecting bids for the traffic signal interconnect project and repealing Resolution No. 33-08.</p> <p><u>Summary:</u> Resolution 33-08 awarded the contract to Capital Electric, Inc. but it was later determined that their bid was non-responsive and was thereby required by ODOT and Federal Highway Administration to be rejected. This project will be reviewed and re-bid.</p>	<p>Mr. Crusey Adopted 6-0</p> <p>Adopted 6-0</p> <p>Died due to lack of sponsorship</p> <p>Adopted 6-0</p> <p>Adopted 6-0</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No. __-09: An ordinance approving the dedication of right-of-way for part of County Road 25A from SR571 to Meijers.</p> <p><u>Summary:</u> The Planning Board recommended the approval of this right-of-way dedication at its January 13, 2009 meeting.</p>	<p>Mr. Crusey Sponsored by Mrs. Blakey</p>
7.	<p>Motions</p> <p>A. A motion granting attendance awards for 8 hours or less of sick leave usage in 2008.</p>	<p>President Hale Adopted 6-0</p>
8.	<p>Miscellaneous</p>	<p>President Hale</p>

9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	President Hale 8:15 p.m.

Study Session: *Adjourned 8:50 p.m.*

- ***NatureWorks/LWCS Grants***
- ***2009 CDBG***

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.